

Arizona Department of Transportation

Motor Vehicle Division

1801 W. Jefferson, Mail Drop 522M, Phoenix, Arizona 85007-3276 Phone (602) 712-8300 - Fax (602) 712-6782

For Office Use Only				
Application Number	License Number	Date Received	Date Approved	Date Issued

LICENSE APPLICATION - MOTOR VEHICLE FUEL/LIQUID USE FUEL SUPPLIER

LIMITED LIABILITY COMPANY

THIS APPLICATION MUST BE **TYPEWRITTEN** OR **COMPLETED IN INK**, IN ITS ENTIRETY AND **BE ACCEPTED AND APPROVED** BY THE ARIZONA DEPARTMENT OF TRANSPORTATION. A SUPPLIER LICENSE <u>MUST BE RECEIVED PRIOR TO ENGAGING IN BUSINESS IN THE STATE OF ARIZONA</u>. PLEASE MAIL THIS <u>ORIGINAL APPLICATION</u>, WITH THE APPROPRIATE ATTACHMENTS AND A \$50.00 FEE, TO THE ADDRESS SHOWN ABOVE.

APPLICATION ELECT	ION:			
a. Application is for	a license to be either:	\square Supplier, (or)	☐ Supplier with a b	planket election.
b. Application is for	a license to be a	Permissive Supplier	with a blanket election	on.
By making this election destination in Arizona	n the applicant agrees t as shown on the termin	o treat all removals fr al-issued shipping pa	om all of its out-of-staper or bill of lading a	ate terminals with a s if the removals
(L.L.C.) name as registe	red with the			
			(Name)	
Form of L.L.C. Manager	nent selected		M	
			Manager Form or Mer	nder Form
Location of L.L.C. Mana	gement Office		(Street Address	5)
			(City) (State)	(Zip Code)
		(/	Area Code, Telephone Nu	mber, Fax Number)
Federal Employer Identi	fication Number			
All correspondence rega	urding this to			
(Complete only if different from #4 above)			(Street Address	or P O Box)
			(City) (State)	(Zip Code)
		(Area C	ode, Telephone Number,	Fax Number)
	a. Application is for b. Application is for A blanket election und By making this election destination in Arizona were removed across Applicant's exact limited (L.L.C.) name as registe Arizona Corporation C Form of L.L.C. Managen Location of L.L.C. Managen Federal Employer Identifi All correspondence regal	b. Application is for a license to be a A blanket election under a. or b. is made purs By making this election the applicant agrees t destination in Arizona as shown on the termin were removed across the rack by the applicant Applicant's exact limited liability company (L.L.C.) name as registered with the Arizona Corporation Commission Form of L.L.C. Management selected Location of L.L.C. Management Office Federal Employer Identification Number All correspondence regarding this account is to be mailed to	a. Application is for a license to be either: Supplier, (or) b. Application is for a license to be a Permissive Supplier A blanket election under a. or b. is made pursuant to Arizona Revis By making this election the applicant agrees to treat all removals fr destination in Arizona as shown on the terminal-issued shipping pa were removed across the rack by the applicant from a terminal in A Applicant's exact limited liability company (L.L.C.) name as registered with the Arizona Corporation Commission Form of L.L.C. Management selected Location of L.L.C. Management Office Federal Employer Identification Number All correspondence regarding this account is to be mailed to (Complete only if different from #4 above)	a. Application is for a license to be either: Supplier, (or) Supplier with a banket election. b. Application is for a license to be a Permissive Supplier with a blanket election. A blanket election under a. or b. is made pursuant to Arizona Revised Statutes § 28-56. By making this election the applicant agrees to treat all removals from all of its out-of-st destination in Arizona as shown on the terminal-issued shipping paper or bill of lading a were removed across the rack by the applicant from a terminal in Arizona for all purpose. Applicant's exact limited liability company (L.L.C.) name as registered with the Arizona Corporation Commission Form of L.L.C. Management selected Location of L.L.C. Management Office (Street Address (Street Address (Area Code, Telephone Number All correspondence regarding this account is to be mailed to (Complete only if different from #4 above) (Street Address

FOR CASHIER'S USE ONLY

7	a.	Address where books and records are maintained		
		(Complete only if different from #4 on page 1)	(Street Address)	
			(City) (State) (Zip Code)	
			(Area Code, Telephone Number, Fax Number)	
	b.	Person to contact regarding all licensing activities	(Name, Telephone Number, Fax Number)	
	•	Person to contact regarding all tax	(Name, respirate Number, rax Number)	
	C.	reporting activities	(Name, Telephone Number, Fax Number)	
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8	a.	List full name and title of L.L.C. Management	Mailing address	
		(Attach additional list if necessary)		
	b.	List full name of members with a controlling interest	Mailing address	
	~.			
		(Attach additional list if necessary)		
	c.	List full name of all other members	Mailing address	
		-		
	d.	more ownership interest.) Attach additional list if necess	5 or less; if more than 15 members, members with fifteen percent or sary. een convicted of any felony or misdemeanor involving motor vehicle Yes No	
		If yes, explain:		
9.			pe of license involving motor vehicle fuel or liquid use fuel revoked yes, explain:	
10.		Federal (637) Tax-Free Number		
11.		Does the L.L.C. have a current IFTA, IRP license with the Arizona Department of Transportation? Yes No If yes, please list license numbers:		
12	a.	Date of organization		
12	a.	State in which registered		
		Arizona Statutory Agent	(Name)	
			(Street Address)	
			(City) (State) (Zip Code)	
			(Area Code, Telephone Number, Fax Number)	
	h	In the LLC in good standing in the state of sections:		
	b.	Is the LLC in good standing in the state of registration	on? ☐ Yes ☐ No	
13	a. b.	Years the organization has been in the fuel business Years the organization has been in the fuel business in t	the state of Arizona	

14	a.			the L.L.C. currently conduct business using a d.b.a. or trade name?		
	b. c.					
	d.			L.C. conduct any other business activity using a d.b.a.? ☐ Yes ☐ No every d.b.a. used:		
15.		con		C. is requested by the Arizona Department of Transportation to provide information on transactions between you and other business entities, which type of request procedure would you prefer: (Check one of the following) Letter plus administrative subpoena Administrative subpoena with statutory service		
		<u>YES</u>	<u>NO</u>			
16.				Are you registered under Section 4101 of the Internal Revenue Code for transactions in the bulk transfer terminal system?		
17.				Do you plan to be a shipper of record (position holder) on one of the commercial pipelines serving Arizona?		
18.	- 1			Do you plan to import fuel into Arizona from a foreign country?		
19. 20.				Do you plan to import or export petroleum products into or out of Arizona from or to another state? Do you plan to acquire fuel in a two-party exchange?		
21.				Do you plan to import fuel into Arizona as a position holder outside this state?		
22.	- 1		П	Do you plan to take title to the gasoline/diesel?		
23.				Do you plan to take physical possession of fuel in Arizona?		
24.	1			Do you plan to purchase gasoline or diesel blending stocks? (Other than oxygenates or jet fuel for winter blending of diesel)		
25.	. [Do you plan to blend these stocks into gasoline or diesel for resale?		
26.	. [Do you plan to purchase transmix, burner oil, road oil or other petroleum products not normally labeled blending stock?		
27.				Do you plan to sell aviation fuel?		
28.	1			Do you manufacture and produce gasoline/diesel?		
29.				Do you expect to maintain bulk storage facilities in Arizona?		
30.				Do you plan to sell motor vehicle fuel, liquid use fuel, or blending stocks on consignment?		
31				Do you have any petroleum product refining capabilities?		
32. 33.				Do you own, control, or have controlling interest in a refinery? Do you have or plan to have a business location in Arizona? (Business location is defined as an actual office		
55.				or facility location, an employee or agent, other than statutory agent, representing the company, or the ownership or leasing of a storage facility in Arizona.) If yes, please list name and address:		
34.				Does the company own or control other businesses in the petroleum industry (e.g. other suppliers, distributors, refiners, transporters, retailers, terminal storage, etc.)? If yes, explain:		
35.	. [Does the company or any member or manager own or control any petroleum business, which operates in Arizona (e.g. other suppliers, distributors, refiners, transporters, retailers, terminal storage, etc.)? If yes, explain:		
36.				Does the L.L.C. or any member or manager own or control any petroleum transport equipment for use in Arizona? If yes, explain:		
	a. b. c. d.			Were the prior operating year's financial statements, i.e. income statement, balance sheet, etc: Certified? Reviewed? Compiled? None of the above?		
				If the L.L.C. does not have financial statements for the prior year, please explain		

Please provide the name, address, and telephone number of the accounting firm and/or accountant that performed the servi referenced in item 37. If prepared by corporation, please indicate.				
a.	Licensing Affiliations: List any member or manager of this applicant that is or has been an officer, director, controlling shareholder, member, partner or sole proprietor of any entity which currently has or has had, within the last seven years, an Arizona Motor Vehicle Fuel Distributor or Supplier license, a Use Fuel Vendor license, IFTA or IRP license? (Controlling shareholder means all shareholders if there are 15 or less; if more than 15 shareholders, shareholders with five percent or more ownership interest.) Provide the name of the account and the name and relationship of the person associated with the account holder.			
b.	(Attach additional list if necessary) Is the L.L.C. or any member currently, or have you been within the last seven years, a licensed distributor in another state? Yes No If yes, please list which states, time periods involved and if currently operating in any state, please attach copies of those licenses.			
	List location of fuel handling and storage facilities: (Attach additional list if necessary)			
a. b.	What is your Arizona bulk fuel storage tank capacity in gallons above ground, below ground? Do you plan to participate in a community storage tank facility? Yes No If so, with whom?			
c.	If no bulk storage facility is owned, explain storage arrangements.			
	List expected suppliers of petroleum products			
a.	If this is a newly acquired business, was it previously licensed as either an Arizona distributor or an Arizona supplier? Yes No			
b.	If yes, what is the account number?			
c.	From whom did you acquire the business?			
d.	How many gallons of fuel were in storage tanks at the time of purchase? GasolineDiesel			
	Please provide a brief history of the formation of the L.L.C. and a description of proposed operations:			
	a. b. c. a. b. c.			

AFFIDAVIT OF APPLICANT (S)

The undersigned hereby swears or affirms under penalty of perjury that I am duly authorized to make the foregoing Application, and hereby swear or affirm that the Application and all attachments are true and correct representation(s) of the premises to be licensed and agree that the place of business, if licensed, may be inspected during business hours, or at any time business is being conducted on the premises, by officials and agents of the Arizona Department of Transportation, for purposes of determining compliance with the Arizona Motor Vehicle Fuel and Liquid Use Fuel laws.

STATE OF	
	Signature of Applicant
County of	
,	Print or Type Applicant Name (L.L.C. Officer / L.L.C. Manager)
	Title
Sworn to and subscribed before me this day of	20 My Commission Expires
Notary Public	

WARNING

Read Carefully. This instrument is a sworn document. False answers could result in penalties and/or denial of your Application.

THE SIGNATURE OF THE APPLICANT MUST BE NOTARIZED

SUPPLIER BUSINESS ACTIVITIES CONDUCTED IN THE STATE OF ARIZONA PRIOR TO THE ISSUANCE OF A LICENSE SHALL BE SUBJECT TO SEVERE PENALTIES.

THE LICENSE SHALL NOT BE ASSIGNABLE AND SHALL BE VALID ONLY FOR THE PERSON, FIRM, OR CORPORATION TO WHOM ISSUED, AND SUCH LICENSE SHALL BE PLACED IN A CONSPICUOUS PLACE IN THE BUSINESS OR BUSINESSES FOR WHICH IT IS ISSUED, AND SO DISPLAYED.

THE STATUS OF ARIZONA LIMITED LIABILITY COMPANIES WILL BE VERIFIED WITH THE CORPORATION COMMISSION PRIOR TO THE ISSUANCE OF A LICENSE.

THE INFORMATION PROVIDED IN THIS APPLICATION IS CONFIDENTIAL.